

Syracuse Arts Academy

Work Session Agenda

Thursday, November 4, 2010

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

2010-2011 Board SWOT Goals

Board Standardized Operating Procedures

Diversity and Theatre Programs

5 Year Plan

Loyalty & Trust

Integrate Business Practice

Agenda

5:00 PM – Call to Order – Cameron Almond

Welcome New Board Members!

Business Items (To Be Discussed and/or Voted On During Board Meeting)

Page

- I ➤ “Traditions” (Sharing a story) – Jan Whimpey
- I/A ➤ Review Annual Financial Audit Report FY 2010 – Gavin Hutchinson
- I/A ➤ Discuss 2010-2011 Budget as of October 31, 2010 – Gavin Hutchinson
- D/A ➤ Discuss the Jr. High Theatre Lights – Trent Brown & Darren Maxfield
- I ➤ Update on the School Safety Committee – Teresa Peacock
- D/A ➤ Discuss New Board Members Terms Recommendation – Cameron Almond
- D ➤ Form a Committee to Write the Job Descriptions for the Board Advisor Positions – Cameron Almond
- D ➤ Update on the 5-Year Plan Retreat – Cameron Almond
- I ➤ Update on Parent Survey for 5-Year Plan – David Hansen & Judy Nixon
- I ➤ Present Performance Based Bonus Plan Recommendation – Jan Whimpey & Judy Nixon
- I ➤ **Principal Reports**
 - **K-4** by Judy Nixon
 - ✓ Update on Elementary Theatre Assistant
 - **5-9** by Jan Whimpey
 - ✓ Update on Secondary Dance/PE Assistant
 - ✓ Dashboard

Adjourn

Integrated Arts Presentation

6:15 PM – Musical Performance of 2nd Grade Class in Jr. High Auditorium

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

UPCOMING CALENDAR EVENTS

December 2010

Discuss Winter Bonuses

February 2011

Annual Open Meetings Act Training/Review

March 2011

2011-2012 School Calendar

Discuss Parent Surveys

Discuss Board Openings

June 2010

Adopt 2011-2012 Budget

Ratify Board Positions